

From: CN=Valentina Cabrera-Stagno/OU=R9/O=USEPA/C=US
Subject: Next Agency Coordination Meeting on SWRCB Delta WQCP update and SJR Trib Accord August 14th at 1:00 - 4:00

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II
And San Joaquin River Tribs Accord

Tuesday August 14, 2012, 1:00 - 4:00 pm
DFG's Wildlife Branch Conf Rm @ 1812 9th Street, Sacramento
Call in Number: 866-566-7944 Participant code: 7246767

Meeting Objectives:

1. Main Focus –
 - a. Upcoming SWRCB Delta WQCP Workshops - Phase II
 - b. Interplay between Phases
2. Secondary Focus
 - a. Continued progress – Agencies' Numerical Objectives for the Accord and SWRCB Processes
 - b. Update on San Joaquin River Trib Accord

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
 - a. Latest on Timing of Workshops, Deadlines, Etc.
 - b. Expectations, Formats, Target Audiences
 - c. Agency Process to Coordinate
4. Phase I – WQCP: San Joaquin River Flows, etc
 - a. SED Release (end of August)
5. SJR Trib Accord
 - i. Facilitator – Art Baggett
6. Framework and Strategy – San Joaquin River Quantitative Objectives
 - a. Framework – workgroup charge
 - b. Strategy for setting numeric goals for these priorities
7. On-going Fish Agency Coordination Meeting Schedule
 - a. This group – Second Tuesday of month
 - i. next: Tuesday, September 11th @ 3:00
 - b. EPA's Workshop Coordination – Thursday, August 16 @ 1:00
7. Other Items and Action Items

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